

## **SPECIAL NOTICE**

### **Teleconference Accessibility**

*Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect both staff, our constituents, and elected officials, the San Gabriel County Water District will hold its meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below and entering the passcode.*

**1(669)900-9128**

**Meeting ID: 892 8269 1827**

**Passcode: 639440**

*Public comments may be made through teleconference when prompted by the Chair during the public comment period. Public comments may also be provided by emailing: [carmen@sgcwd.com](mailto:carmen@sgcwd.com) in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.*

*If you have difficulty connecting to the teleconference line, please call (626) 287-0341, or email [carmen@sgcwd.com](mailto:carmen@sgcwd.com)*

**San Gabriel County Water District  
Regular Meeting of the Board of Directors  
February 9, 2021  
4:00 P.M.**

**VIA TELECONFERENCE**

**Or the most rapid means of communication available at the time  
1(669)900-9128 ID: 892 8269 1827 Passcode: 639440**

**AGENDA**

**Call to Order**

**1. Pledge of Allegiance**

- 2. Roll Call**
- |                    |       |
|--------------------|-------|
| Director Taylor    | _____ |
| Director DeLaTorre | _____ |
| Director Cammarano | _____ |
| Director Cici      | _____ |
| Director Chan      | _____ |

**3. Additions, Re-order and Adoption of the Agenda:**

**Motion:**  
**Second:**  
**Action:**

**4. Public Comment on Agenda and Non-Agenda items**

**Anyone wishing to discuss items on and not on the agenda may do so at this time**

**5. Minutes of a Regular Meeting of the Board of Directors held January 26, 2021**

**Motion:**  
**Second:**  
**Action:**

**6. List of Demands on General Account**

**a. January 2021 Invoices**

**Motion:**  
**Second:**  
**Action:**

**7. District Counsel**

**8. Action Item**

- a. To decide on disputed bill / account number 518303.**

**Motion:**

**Second:**

**Action:**

**9. Miscellaneous Information Items**

- a. Water Well Report**

**10. General Manager Report**

**11. Future Agenda Items**

**12. Director Comments**

**13. Adjournment**

**Motion:**

**Second:**

**Action:**

**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF  
SAN GABRIEL COUNTY WATER DISTRICT  
HELD ON JANUARY 26, 2021**

- CALL TO ORDER** A regular meeting of the Board of Directors of the San Gabriel County Water District was held on Tuesday, January 26, 2021, at 8366 Grand Avenue, Rosemead, California at the hour of 4:00 p.m., available to the public via teleconference.
- ROLL CALL** The Board of Directors of the San Gabriel County Water District convened a regular meeting on January 26, 2021. Present at the District office were General Manager Jim Prior, Director Taylor, Casey Feilen and Carmen Corona. On the phone were Directors DeLaTorre, Cammarano, Chan, and Cici. Also, present, District Counsel O'Neill, and members of the public Cookie Cici and Thomas Zhao.
- AGENDA** Upon motion by Director DeLaTorre and seconded by Director Chan, the Board voted unanimously to adopt the agenda for this regular meeting of the Board of Directors held on January 26, 2021; the motion passed 5-0.
- PUBLIC COMMENT** Cookie Cici wished all the board members good health and hoped they are doing well.
- Thomas Zhao, a resident of the district, addressed the board concerning high water use at his property and stated that he is not wasting water.
- MINUTES** Upon motion by Director Chan and seconded by Director Cici, the Board voted unanimously to approve the minutes of the regular meeting of the Board of Directors held on January 12, 2021. Motion passed 5-0.
- DEMANDS** Director DeLaTorre moved to authorize an electronic funds transfer from the general account to the revolving account in the amount of \$136,931.71. Motion seconded by Director Chan. The motion passed unanimously.
- DISTRICT COUNSEL** District counsel reported on the hiring of a General Manager at the water replenishment district, and a recent UCLA study concerning water service in South LA county.
- ACTION** No action items.
- INFORMATION** The Board received the December 2020 banking and investment report.

**GENERAL  
MANAGER  
COMMENTS**

The General Manager reported that Well 9 pump and motor are being worked on.

GM also reported on health insurance for retirees stating that all retirees are in a PPO plan and that any potential change to Kaiser would result in lower district costs.

He also reported on Well level reports discussed at the last meeting

GM also reported that the district received the president's special recognition award from JPIA for claims management and case reserves.

GM asked the Board if anyone was interested in participating in the ACWA virtual spring conference.

**FUTURE  
AGENDA  
ITEMS**

GM stated he would agendize the Thomas Zhao billing issue for the next meeting.

**DIRECTOR  
COMMENTS**

Director Chan made an inquiry to the General Manager to see how the staff was doing.

**ADJOURNMENT**

Upon motion by Director Taylor and seconded by Director Cici the Board voted unanimously to adjourn the meeting at 4:35 p.m.

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President

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Secretary

[SEAL]

**EFT-From the General Account for the Revolving Reimbursement**

	<b>Date Paid</b>	<b>Amount Paid</b>
Board of Director's Payroll	1/26/2021	\$ 445.90
Revolving Reimbursement	1/31/2021	\$ 33,170.12
	<b>Total Amount to be Reimbursed:</b>	<b>\$ 33,616.02</b>

# Revolving Account

Report Criteria:

Report type: Summary  
Check.Type = (<>) "Adjustment"  
Bank.Bank number = (=) 3

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
01/21	01/14/2021	12204	10173	Crown Mario LLC	102000	100.00- V
01/21	01/06/2021	12327	11940	Lincoln National Life Insurance Co.	102000	2,605.00
01/21	01/12/2021	12328	13529	Eric Chan	102000	92.35
01/21	01/13/2021	12329	13754	Cohen, Sedgh, Manavi & Pakravan Dental	102000	416.00
01/21	01/13/2021	12330	10116	Hui Yang, DDS, Inc.	102000	1,350.00
01/21	01/13/2021	12331	13745	Monica Pena	102000	175.00
01/21	01/13/2021	12332	12674	U.S. Bank	102000	4,701.27
01/21	01/14/2021	12333	10222	Bing Du	102000	52.71
01/21	01/14/2021	12334	10173	Crown Mario LLC	102000	100.00
01/21	01/19/2021	12335	13161	Casey Feilen	102000	435.00
01/21	01/19/2021	12336	12209	Paul M. Reischl, DDS	102000	128.00
01/21	01/19/2021	12337	10335	Roger W. Anderson, DDS	102000	1,420.00
01/21	01/20/2021	12338	11940	Lincoln National Life Insurance Co.	102000	2,605.00
01/21	01/21/2021	12339	10122	ACWA / JPIA	102000	5,800.16
01/21	01/21/2021	12340	13190	Patrick Rowland	102000	150.00
01/21	01/25/2021	12341	10038	City of Rosemead	102000	2,158.49
01/21	01/26/2021	12342	13546	Maria Melissa Francisco, DDS	102000	1,165.00
01/21	01/26/2021	12343	13376	Martinez & Zermeno, APDC	102000	264.00
01/21	01/26/2021	12344	10335	Roger W. Anderson, DDS	102000	311.00
01/21	01/26/2021	12345	13494	Roy H. Chang, DDS	102000	155.00
01/21	01/26/2021	12346	13594	Scott A. Santoro, DMD	102000	1,575.00
01/21	01/26/2021	12347	10227	Tomas Rooter Service	102000	170.00
01/21	01/26/2021	12348	13529	Eric Chan	102000	92.35
01/21	01/28/2021	12349	10224	Blossom Market Hall, LLC	102000	2,144.61
01/21	01/28/2021	12350	10226	Dat Huynh Wong	102000	231.23
01/21	01/28/2021	12351	10225	Palm 668 Investment LLC	102000	1,999.68
01/21	01/28/2021	12352	10064	Sequel Contractor's, Inc.	102000	1,500.00
01/21	01/28/2021	12353	10191	Arcadia Dental Group	102000	400.00
01/21	01/28/2021	12354	13308	Dmitry Tubis, DDS	102000	170.00
01/21	01/28/2021	12355	10098	Petty Cash Reimbursement	102000	214.27
01/21	01/31/2021	12356	13300	Brian W. Snaer, DDS	102000	226.00
01/21	01/31/2021	12357	13774	Great Smiles Dental	102000	100.00
01/21	01/31/2021	12358	13296	Jeffrey C. Murphy, DDS	102000	99.00
01/21	01/31/2021	12359	13376	Martinez & Zermeno, APDC	102000	264.00

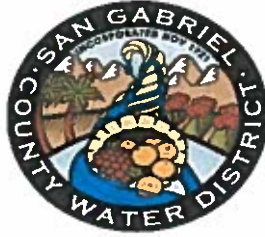
M = Manual Check, V = Void Check

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
Grand Totals:						33,170.12

Report Criteria:

Report type: Summary  
Check.Type = {<>} "Adjustment"  
Bank.Bank number = {=} 3





Water Levels as of January, 2021

Listed below are the water levels in the Baldwin Park Key Well and Wells owned and operated by San Gabriel County Water District.

The Baldwin Park Key Well is located in the central portion of the San Gabriel Valley within the City of Baldwin Park and is used by the Main San Gabriel Basin Watermaster to monitor changes in the groundwater supply for the Basin. Each vertical foot is equivalent to about 8,000 acre-feet of groundwater in the Main Basin. The Key Well elevation is measured at sea level.

	<u>JANUARY 2020</u>	<u>JANUARY 2021</u>
Baldwin Park Key Well	212.1	199.4

Reservoir Storage in the San Gabriel Canyon:

Cogswell Reservoir	11,136 acre-feet
San Gabriel Reservoir	43,646 acre-feet
Morris Reservoir	28,696 acre-feet
Total Storage Capacity	83,478 acre-feet

As of January 26, 2021 combined storage was 13,517 acre-feet (16 percent of capacity)

San Gabriel County Water District

Listed below are water levels measured at static and pumping and also pump depth.

	<u>2020</u>	<u>2020</u>	<u>2021</u>	<u>2021</u>	
	STATIC	PUMPING	STATIC	PUMPING	PUMP DEPTH
<u>Raymond Basin</u>					
Well #16	254	360	304	378	423
<u>Main San Gabriel Basin</u>					
Well #9	293.5	396.5	396.5	NM	471
Well #11	222	NM	231	342	483
Well #12	222	246	227.5	253.5	380
Well #14	186	272	194.5	286	381
Well #15	374	413	374	415	650